# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION

MARC	VEASEY,	ET AL.,	) CASE NO: 2:13-CV-00193
		Plaintiffs	) CIVIL
	vs.		) Corpus Christi, Texas
RICK	PERRY,	ET AL.,	<pre>Wednesday, September 3, 2014 ) (7:59 a.m. to 12:11 p.m.)</pre>
		Defendants	(1:10 p.m. to 5:49 p.m.)

BENCH TRIAL - DAY 2

BEFORE THE HONORABLE NELVA GONZALES RAMOS, UNITED STATES DISTRICT JUDGE

Appearances: See Next Page

Court Recorder: Genay Rogan

Clerk: Brandy Cortez

Court Security Officer: Adrian Perez

Transcriber: Exceptional Reporting Services, Inc.

P.O. Box 18668

Corpus Christi, TX 78480-8668

361 949-2988

Proceedings recorded by electronic sound recording transcript produced by transcription service.

**EXHIBIT** 

#### APPEARANCES FOR:

Plaintiffs:

CHAD W. DUNN, ESQ.
KEMBEL SCOTT BRAZIL, ESQ.
Brazil and Dunn
4201 Cypress Creek Parkway, Suite 530
Houston, TX 77068

ARMAND DERFNER, ESQ. P.O. Box 600 Charleston, SC 29402

J. GERALD HEBERT, ESQ. Attorney at Law 191 Somervelle Street #405 Alexandria, VA 22304

NEIL G. BARON, ESQ. 914 FM 517 Rd. W, Suite 242 Dickinson, TX 77539

LUIS ROBERTO VERA, JR., ESQ. 111 Soledad, Suite 1325 San Antonio, TX 78205

EMMA P. SIMSON, ESQ. Campaign Legal Center 215 E. Street NE Washington, DC 20002

Mexican American Legislative Caucus, et al.: EZRA D. ROSENBERG, ESQ. Dechert, LLP 902 Carnegie Center, Suite 500 Princeton, NJ 08540-6531

MARK A. POSNER, ESQ.
AMY L. RUDD, ESQ.
LINDSEY COHAN, ESQ.
JENNIFER CLARK, ESQ.
Lawyers' Committee for Civil Rights
1401 New York Ave. NW, Suite 400
Washington, DC 20005

APPEARANCES FOR: (CONTINUED)

United States RICHARD DELLHEIM, ESQ.

of America: ELIZABETH S. WESTFALL, ESQ.

ANNA BALDWIN, ESQ. PAMELA CARLIN, ESQ. AVNER SHAPIRO, ESQ.

U.S. Department of Justice 950 Pennsylvania Ave. NW

Washington, DC 20530

BRUCE I. GEAR, ESQ.
Department of Justice

1800 G Street NW Washington, DC 20006

Ortiz Plaintiffs, et al.:

JOSE GARZA, ESQ. 7414 Robin Rest Dr. San Antonio, TX 78209

ROBERT W. DOGGETT, ESQ.

Texas Rio Grande Legal Aid, Inc.

4920 North IH 35 Austin, TX 78751

MARINDA VAN DALEN, ESQ.

Texas RioGrande Legal Aid, Inc.

531 E. St. Francis Brownsville, TX 78520

Texas League of Young Voters Education Fund:

RYAN HAYGOOD, ESQ.

NATASHA KORGAONKAR, ESQ.

NAACP Legal Def. and Educational Fund

40 Rector St., 5th Floor

New York, NY 10006

Also present:

Imani Clark

DANIELLE CONLEY, ESQ. KELLY DUNBAR, ESQ.

Wilmer Cutler Pickering, et al. 1875 Pennsylvania Avenue, NW

Washington, DC 20006

APPEARANCES FOR: (CONTINUED)

Texas Association of

and County

Commissioners:

ROLANDO L. RIOS, ESQ.

Hispanic County Judges 115 E. Travis Suite 1654

San Antonio, TX 78205

Also present: ROGER GALVAN, County Commission

Calhoun County

State of Texas: JOHN BARRET SCOTT, ESQ.

Deputy Attorney General for Civil Litigation

Office of the Attorney General

P.O. Box 12548 Austin, TX 78711

JOHN REED CLAY, JR., ESQ.

LINDSEY E. WOLF, ESQ. JENNIFER ROSCETTI, ESQ. G. DAVID WHITLEY, ESQ.

STEPHEN L. TATUM, JR., ESQ.

STEPHEN R. KEISTER, ESQ.

Office of the Attorney General

P.O. Box 12548

MC001

Austin, TX 78711

ARTHUR D'ANDREA, ESQ.

Office of the Attorney General 209 W. 14th Street, 7th Floor

Austin, TX 78701

BEN A. DONNELL, ESQ.

Donnell Abernethy Kieschnick 555 N. Carancahua, Suite 400 Corpus Christi, TX 78401

WHITNEY DEASON, ESQ.

				5
	INDEX	<u> </u>		
PLAINTIFFS' WITNESSES	DIRECT	CROSS	REDIRECT	RECROSS
MICHAEL HERRON				
BY MR. DERFNER	8		96	
BY MR. SCOTT		78/95		
BY MS. BALDWIN	93			
EULALIO MENDEZ, JR.				
BY MS. VAN DALEN	97			
BY MS. WOLF		110		
RAMONA BINGHAM	112			
(EXCERPTS OF VIDEO DEPO)				
KRISTINA MARIE MORA				
BY MR. SHAPIRO	113			
BY MR. SCOTT		134		
YAIR GHITZA				
BY MS. BALDWIN	146		189	
BY MR. SCOTT		167		190
RANDALL BUCK WOOD				
BY MR. DUNN	192		240	
BY MR. CLAY		213		
BLAKE GREEN				
BY MS. KORGAONKAR	247			
BY MR. TATUM		260		
DAWN WHITE				
BY MS. RUDD	268			

	Wood - Direct / By Mr. Dunn 192					
1	RANDALL BUCK WOOD, PLAINTIFFS' WITNESS, SWORN					
2	MR. CLAY: Thank you, sir.					
3	DIRECT EXAMINATION					
4	BY MR. DUNN:					
5	Q Please tell us your name.					
6	A Randall Buck Wood.					
7	Q Do you go by Buck?					
8	A I it's my second name. Yes and that's what everybody					
9	knows me by.					
10	Q All right, Mr. Wood. As you know, my name is Chad Dunn.					
11	I represent one of the Plaintiffs in this lawsuit. I retained					
12	you as an expert; is that true?					
13	A That's correct.					
14	Q All right. You have in front of you the report that you					
15	issued in this case; is that correct?					
16	A Yes.					
17	MR. DUNN: And for the Court's benefit, that's					
18	Plaintiffs' Exhibit 776.					
19	Q Included in the exhibit is your CV; is that true?					
20	A It was. Let's see if it's yes.					
21	Q Okay. And I assume your representations in your CV about					
22	your education, training and experience are accurate?					
23	A Yes. I I'm not sure. It seems to me that during the					
24	deposition, they it was brought to my attention that I was					
25	listed as the Executive Director of the Texas Chapter of Common					

```
193
                     Wood - Direct / By Mr. Dunn
 1
    Cause at one time and I'm not seeing that right now but I don't
 2
    think there was a designation of the Executive Director.
    the chief cook and bottle washer but -- so --
 3
         Okay.
 5
         Other than that, yes, it's -- yeah, correct.
 6
         All right. So let's just back up. Tell us where you were
 7
    born and where you grew up and went to school and that sort of
    thing.
         I was born in Athens, Texas July 7th, 1944. I grew up in
10
    a little town called Edom, Texas which is about 20 miles from
11
    Athens. I attended a common school district, Edom Common
12
    School District through the eighth grade and then I went to Van
13
    High School. All that's in Van Zandt County.
14
              I then went to Tyler Junior College for two years.
15
    transferred to the University of Texas and got an undergraduate
    degree in history and then went to law school -- well, actually
16
17
    I did some of it at the same time. I went to law school and
18
    graduated in '68.
19
         And which law school was that?
20
         University of Texas.
21
         After attending law school, were you admitted to the Bar?
22
         Yes.
23
         And when was that?
24
         September of '68.
25
         Have you practiced law in Texas since then?
```

## 194 Wood - Direct / By Mr. Dunn 1 Yes. 2 Okay. Give us a sense of what kind of law you practiced 3 over your 40-plus years. Oh, first of all, I spent some time as a lawyer in -- for 4 5 the State of Texas. I was the Director of Elections for the Secretary of State for some 3-something years. I then lobbied 6 7 for Common Cause for two years and that involved a lot of election stuff like campaign finance and things of that nature. 8 9 I then became the General Counsel of the Comptroller of Public 10 Accounts in '75 when Bob Bullock took office and I was then 11 promoted to the Chief Deputy Comptroller which was the Number 12 Two person in the Comptroller's office and I left in April or May of '77 and went into private practice with a firm we 13 14 created and exists today. 15 So you've practiced law as a private attorney since about 16 1977? 17 Yes. 18 Is one of the areas of law that you focused on is election 19 law? 20 Yes. 21 Give us a sense of the type of matters you handle in the 22 area of election law. 23 I don't know what type of matter I haven't handled. Since 24 I had been Director of Elections and been involved in elections 25 all of life -- my family was a very political family -- we

# 195 Wood - Direct / By Mr. Dunn 1 immediately started -- our little firm started getting clients 2 that had election problems, election contests, recounts, investigations, qualifications to run for office and everything 3 and even though it didn't provide a steady stream of income, we 4 5 did a lot of it and I still do. 6 Is it fair to say that most of the reported state 7 appellate decisions on election law in the last 30 years have your name or another lawyer at your firm's name on it? 9 You know, I don't know the percentage but it'd be pretty 10 high. All right. You've handled a number of matters at the 11 12 Texas Supreme Court? 13 I'm usually in the Texas Supreme Court every other year or 14 every year. 15 On election-related matters? 16 Α Yes. 17 Okay. So let's just talk a little bit about election 18 contests. What exactly is an "election contest" under state 19 law? 20 An "election contest" is a legislatively delegated lawsuit 21 that's delegated to the judiciary. We had to pass a 22 Constitutional amendment to have election contest. It's tried 23 almost identically to any other civil lawsuit. There are some 24 restrictions in the election code which override certain Rules 25 of Civil Procedure and things but other than that, it's tried

# 196 Wood - Direct / By Mr. Dunn 1 just like an ordinary lawsuit except it can't be tried to a 2 jury. And in an election contest, is occasionally one of the 3 issues whether there's somebody or some group of persons have 5 lawfully voted? 6 Whether they were qualified to vote or voted unlawfully, 7 yes, that is true in almost every election contest. And, in fact, what is the ultimate legal issue the judge 9 is asked to decide in an election contest? 10 They've got basically three options. They can uphold the 11 result of the election as stated -- as it's canvassed. They 12 can declare the other person -- the challenger who didn't win 13 in the primary, they can declare that person the victor or they 14 call a new election if they can't determine the outcome. And what effect does discovery of illegal voting have on 15 the outcome in an election contest? 16 17 Well, I wouldn't say this is true in every case but almost 18 every case, somebody won and somebody lost by a very small 19 margin, you know. Now, that sometimes can be a pretty good 20 size but, you know, a statewide race, let's say. Or it can be 21 a few votes. So whether people that voted in that election 22 were legally entitled to vote in that election and how they 23 voted is an issue in 99 percent of election contests. 24 Is it fair to say that you've handled scores of election 25 contests?

```
198
                     Wood - Direct / By Mr. Dunn
 1
    voting or illegal voting?
 2
         Well, we've got to be -- I don't like to use the word
 3
    "illegal" voting. Most people who vote who are not eligible to
    vote are not doing it intentionally. They don't know that
 4
 5
    they're not eligible to vote. They may have moved outside of a
    state representative's district or something and still thought
 6
 7
    they could vote for that candidate and they go ahead and vote.
    I'd say intentional voter fraud in person is very rare.
    just don't like to use that term "illegal voter" because most
10
    of them that we find that are not eligible to vote really
11
    didn't commit any crime.
12
         Now, when you talk about intentional voter fraud in person
13
    being rare, are you referring to voter impersonation?
14
         Well, what I was really referring there is in some
15
    instances -- and I have been involved in a number of election
    contests, the election officials themselves were involved in
16
17
    it. So it was at the polling place -- that the election
18
    officials at the polling place were actually involved in that
19
    fraud.
20
              If you're talking about impersonation of a voter --
21
    in other words, a voter trying to vote impersonating another
22
    voter, I've never seen one.
23
         Has it been raised though in cases you've handled?
24
         No.
25
         Has somebody alleged at least colloquially or in a press
```

```
199
                     Wood - Direct / By Mr. Dunn
    release that there's illegal impersonation and then you get
 1
 2
    involved in the election contest and it turns out there were
 3
    none?
 4
         Um, I know of one where that happens but I was not
 5
    personally involved in it. Impersonation just -- it just
    doesn't happen. I mean, I know it could -- can happen and,
 6
 7
    therefore, it probably has happened. I've been told by lawyers
    that they've heard of it. It just -- it doesn't happen and it
 9
    doesn't happen for a very simple reason. It almost can't
10
    happen, not without being detected.
11
         And why is it your opinion it can't happen without being
12
    detected?
13
         Well, I can see that if someone went to some trouble --
14
    I'm talking about an individual here -- and they found out that
    -- they just decided they'd go vote under somebody else's name.
15
    Let's just say they just decided to do that. Well, they're
16
17
    almost certainly going to get caught. First, you'd have to
18
    pick your voter out that you're going to impersonate and then
19
    you would have to hope that that person hadn't already voted
20
    either by mail or in person in early voting and then you would
21
    have to hope that that person didn't come in and try to vote
22
    later because you're going to get caught.
23
              And as I said, I have been told that it's happened on
24
    a very small number of people from the state because they got
25
```

It's just almost impossible to do. On anything other

caught.

```
200
                     Wood - Direct / By Mr. Dunn
 1
    than a -- kind of a nutty situation where somebody just thinks
 2
    they'll go down and vote for their neighbor or something, it
 3
    doesn't happen.
         When a would-be voter impersonator goes into the polls, do
 4
 5
    they have to be concerned if the election worker might
 6
    recognize them or might know the person they're trying to
 7
    impersonate?
         Sure. I will say this -- and this is because of my years
 9
    of experience. The people that are the election officials at
10
    the polling place, they generally have been doing that for
11
    quite a while and they know people in that area.
12
    it's not as -- like it used to be because now we have early
13
    voting in person and sometimes you can go to any polling place.
    You can go to polling places all over but yes, you would have
14
15
    to be concerned they wouldn't know who you were or who the
    voter was and these are all felonies and they're multiple
16
17
    felonies.
18
         And a would-be voter impersonator, do they also have to --
19
    prior to SB14, wouldn't they also have to have some
20
    identification or some documentation that links them to the
21
    person they wanted to vote for?
22
              We -- I was on the -- Lieutenant Governor Hobby
23
    appointed me to the Advisory Commission to revise the election
24
    code back in '83 through '85 and we looked at the entire code
25
    obviously but since I was mainly put on there because of
```

```
201
                     Wood - Direct / By Mr. Dunn
 1
    election issues and conduct of elections, I looked at all the
 2
    laws. We changed some of the laws, quite a few, in fact. I
    don't think I've totally answered your question.
 3
         Well, the question was, prior to SB14, if somebody wanted
 5
    to --
       Oh, yes, I got it.
 6
         -- commit voter impersonation, wouldn't they need some
 7
    article from --
 9
         They would. We built into the law prior to the voter ID
10
    laws, everybody calls it -- we built in an identification
    provision and it could be satisfied a number of different ways
11
12
    but you would had to have something indicating that you were
13
    that person.
14
         And that could be a voter registration card under the old
    law; is that right?
15
16
    Α
         Yes.
17
         That could be a utility bill under the old law?
18
         Yes.
19
         Driver --
20
         Well, obviously that utility bill would have to show the
21
    address that's -- that the election officials would have had on
22
    the voter rolls.
23
         And you -- of course, you could use your driver's license
24
    under the old law?
25
         Sure.
```

```
202
                     Wood - Direct / By Mr. Dunn
 1
          Okay. On the other articles that were listed, are they
 2
     typically things you'd have to get out of -- let's call it a
    victim's mail in order to impersonate them?
 3
          I'm not sure what you mean.
 4
 5
          Well, like a utility bill or a telephone bill.
 6
          Oh, well, you either have to get it out of their mail or
 7
     -- I don't know how you would do it but I guess you could rob
    mailboxes.
 9
          Okay. Which -- would that also be a crime?
10
         Yes, of course.
11
         All right. Now, is there voter fraud occurring by mail?
12
         Yes, very definitely.
13
         I mean, would you characterize it as a problem, the amount
14
    of voter fraud by mail?
15
         It is a serious problem.
16
          Explain the problem to us, please.
17
          Well, it didn't used to be such of a problem because prior
18
     to our passing legislation that let anybody over the age of 65
19
    vote by mail, you had to have some doctor's excuse or something
20
     in effect saying that you are unable to attend the polls. Now,
21
     that was pretty easy to get if you were elderly and you
22
    normally had a doctor and they would sign one for you but what
23
    really happened was when they went to, in effect, no excuses
24
     over 65 mail-in voting, the -- there's nobody supervising you
25
     when you have that ballot if you're the voter.
                                                     You may -- the
```

```
203
                     Wood - Direct / By Mr. Dunn
 1
    voter may never even see the ballot.
 2
              We have actually had evidence in election contests
 3
    where the people that were living the fraud knew what day the
    ballot was being mailed out and actually went and got it out of
 4
 5
    the mailbox before the person -- the voter ever even saw it.
 6
    And the usual system is they go to nursing homes. They go to
 7
     -- and I say "they." I'm talking people that commit this kind
    of fraud and they're organized.
 8
 9
               They go to people's houses that -- sometimes they
10
    cultivate these people year-round. I've had cases where they
11
    had like a hundred or a hundred and fifty people that they knew
12
    that were old that were infirm and they'd go by and see them in
13
    the off-season. They were friends and then, of course, they
14
    would get them a ballot and they would generally vote the
15
    ballot for them.
16
         You --
17
         That's common.
18
         You mentioned that there's organized efforts on mail-in
19
    voter fraud. Is it easier in mail-in voter fraud to harvest or
20
    turn in a number of fraudulent votes?
21
         It's very easy.
22
         Is it more difficult to in person commit voter fraud to
23
    the degree enough to change an election outcome?
24
         I've never seen one and the reason being, unless the
25
    election official at the polling place is in on the fraud, it's
```

```
204
                     Wood - Direct / By Mr. Dunn
 1
    just -- almost doesn't happen.
 2
         And you were asked in your deposition by Mr. Clay a number
 3
    of questions in this case. You recall that?
         Yes.
 5
         One of the answers that you gave -- you thought you had
 6
    seen recently -- well, strike that. One of the answers you
 7
    gave is that there are often allegations that noncitizens have
    successfully voted. Do you remember that conversation?
         Yes.
10
         Is it your experience that noncitizens are voting in
11
    Texas?
12
         I don't know why it is but a -- in south Texas and east
13
    Texas, there are a lot of election contests, a lot of election
14
    disputes and contests. The -- it always comes up that somebody
15
    says somebody's dead that voted. I've heard that from my
    clients and I've heard it from the other side and everything
16
17
    and in my 42 years of doing this -- or 44 years, I've never
18
    found one, not one.
19
         Is that the same for noncitizens?
20
         I found a noncitizen a few years back for the first time
21
    and that is -- that is always something that people -- oh, I
22
    know so-and-so and they're not a citizen or I know so-and-so
23
    and he's dead or that person's dead. When you get through with
24
    it, I had never found it until just by accident and it was a
25
    vote by mail.
```

CERTIFICATION						
I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.						
Join Mulan September 4, 2014						
TONI HUDSON, TRANSCRIBER						